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Florida Department of State

Division of Corporations Public Access System

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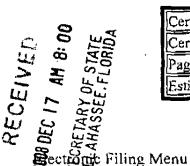
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DISSOLUTION OR WITHDRAWAL

NORTON HERRICK FINE ARTS GROUP, INC.



Certificate of Status	0
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Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efileovr.exe

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Norton Herrick Fine Arts Group, Inc.		
SECOND:	The document number of the corporation (if known): K48345		
THIRD:	The date dissolution was authorized: December 9, 2008		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
S	Signature:		
	(1) a procuor, president acouster officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary, by that fiduciary)		
	Howard Herrick		
	(Typed or printed name or person signing)		
	President		
	(Title of person signing)		
	Kiling Rec: \$35		